

MINUTES  
McLEAN COUNTY 377 BOARD  
REGULAR MEETING – JANUARY 9, 2013

MEMBERS PRESENT: Kerber, Tello, and Turley

MEMBERS ABSENT:

STAFF PRESENT: Howe, Anderson K., Anderson T., Coverston Anderson, and Voss

CALL TO ORDER: In the absence of Powell, Turley called the meeting to order at 6:34 p.m. with no corrections to the agenda.

PUBLIC PRESENT: None

MINUTES: Turley requested approval for the minutes of November 14, 2012.

Kerber/Tello moved and seconded approval for the minutes of November 14, 2012. Motion carried.

CONSENT AGENDA:

1. Bills – November 55,797.00
2. Bills – December 55,797.00

Tello/Kerber moved and seconded the approval of the Consent Agenda as printed. Motion carried.

OLD/NEW BUSINESS: Howe requested approval for the removal of the Six-Month contract clause for 377 funding. Howe stated that included in the packet on Page 9 was a sample of the routine amendments that are made to mental health, substance abuse and developmental disabilities service contracts following County Board approval of the Health Department and 377 Board budgets. The amendments simply eliminate the six-month payment restriction to allow full funding of all contracts through June 30, 2013. The 377 Board approved the annual funding levels for these contracts in May of 2012.

Kerber/Tello moved and seconded the approval of the removal of the Six-Month contract clause for 377 funding. Motion carried.

STAFF REPORT: Howe explained that due to the timing of the January Board meeting, quarterly reports for 377 contract programs contain very little new data from what was presented in November. Therefore, more inclusive quarterly reports will be available at the March meeting.

ADJOURN: Tello moved and the 377 Board meeting was adjourned at 6:36 p.m.

MINUTES  
McLEAN COUNTY T.B. BOARD  
REGULAR MEETING – JANUARY 9, 2013

MEMBERS PRESENT: Bowers, Kerber, and Tello

MEMBERS ABSENT: Naour and Powell

STAFF PRESENT: Howe, Anderson K., Anderson T., Coverston Anderson, and Voss

CALL TO ORDER: In the absence of Powell, Turley called the meeting to order at 6:27 p.m., with no corrections to the agenda.

PUBLIC PRESENT: Board of Health Vice President, Jane Turley

MINUTES: Turley requested approval for the minutes of November 14, 2012.

Kerber/Bowers moved and seconded the approval of the November 14, 2012 minutes. Motion carried.

CONSENT AGENDA:

- |                     |           |
|---------------------|-----------|
| 1. Bills – November | 11,761.28 |
| 2. Bills – December | 8,438.36  |

Tello/Kerber moved and seconded the approval of the Consent Agenda as printed. Motion carried.

STAFF REPORTS: Coverston Anderson reported the TB Care and Treatment Fiscal Status was on page 15 (as of 12/27/12) in the packet. Howe noted that this is a preliminary report. The final year-end FY2012 reports will be available at the March meeting.

Coverston Anderson noted that the quarterly programs report was on packet pages 21 and 23. She noted that the number of TB clinic visits in 4<sup>th</sup> quarter was above the 2011 number but that the year-to-date total was below the 2011 year-to-date totals. However, this was not indicting of any notable trends. TB clinic visits routinely fluctuate during the year, such as upticks during school registrations periods.

Coverston Anderson reported that staff is continuing to look at the issue of charging fees for employer required TB tests. She plans to report more on the issue at the next meeting when the fee ordinance is scheduled to be discussed. Turley inquired about the cost for testing. Howe explained that the actual cost for testing is being calculated for discussion at the March meeting. Unit costs are part of the year-end cost methodology report that Cathy Dreyer's office staff prepare annually. Turley asked what kind of testing that we did. Coverston Anderson stated that it was the 2 step test.

OLD/NEW BUSINESS: None

ADJOURN: Tello moved and the T. B. Board meeting was adjourned at 6:32 p.m.

MINUTES  
McLEAN COUNTY BOARD OF HEALTH  
REGULAR MEETING – JANUARY 9, 2013

MEMBERS PRESENT: Bowers, Emm, Kerber, Owens, Tello, and Turley

MEMBERS ABSENT: Naour and Powell

STAFF PRESENT: Howe, Anderson K., Anderson T., Coverston Anderson, and Voss

CALL TO ORDER: In the absence of Powell, Turley called the Board of Health meeting to order at 5:37 p.m., with no corrections to the agenda

PUBLIC PRESENT: None

MINUTES: Turley requested approval for the minutes of November 14, 2012.

Kerber/Bowers moved and seconded the approval of the November 14, 2012 minutes. Motion carried.

CONSENT AGENDA:

1. Bills to be Paid -		<u>(November 2012)</u>	<u>(December 2012)</u>
Health Department	112-61	\$188,232.92	\$163,977.05
Dental Sealant	102-61	25,979.92	25,746.30
WIC	103-61	17,274.07	7,226.15
Preventive Health	105-61	10,492.07	4,759.77
Family Case Mngemt	106-61	25,351.52	11,923.70
AIDS/CD Control	107-61	6,820.94	5,402.47

Bowers/Owens moved and seconded the approval of the Consent Agenda as printed. Motion carried.

COMMITTEE REPORTS: Coverston Anderson reported that at the last John M. Scott Commission meeting in December, Joe Gibson informed the Commission that he is not running again for Township Supervisor/Scott Commission Manager as he is retiring in April 2013.

Coverston Anderson reported that the Commission voted to provide \$3500 of the \$4500 cost to help bring the “Bridges Out of Poverty” program to the county; the Scott Center will serve as fiscal agent, working with the Health Department to coordinate the event. Coverston Anderson explained that this two-day event is being held on February 25 and 26. It is targeted to social service providers to help understand a culturally diverse population living in poverty. Tello inquired about the two day event and asked more about the training. Coverston Anderson informed the Board that the 2<sup>nd</sup> day will be “Bridges into Health” in the morning session and the afternoon will be geared to working with IPLAN task force members. Tello asked who may attend. Coverston Anderson explained that the conference is open to the general public and hopes to have 200 participants.

Coverston Anderson noted that it was reported that The Gary S. Johnson Dental Extraction clinic, held November 10, 2012 at the offices of oral surgeons, Doran, Capodice,

Efaw, and Ocheltree, served over 170 people, the largest number seen to date at this bi-annual event.

Howe reported that he hopes to expand the Committee Reports section in the future with information from the Department's collaboration with Advocate BroMenn Hospital and St. Joseph Medical Center as part of their community assessment projects.

OLD BUSINESS:               None

NEW BUSINESS:           Howe requested approval for the CONTINUING GRANT, FY13 Susan G. Komen, Your Health in Your Hands, in the amount of \$25,000. Contained in the packet were summary pages from the department's application to the Memorial affiliate of the Susan G. Komen foundation. The target population for outreach and health promotion efforts targets rural women, specifically insured women who have neglected to get a mammogram. The focus has changed to a more narrowed focus to enhance the partnership efforts with the Community Cancer Center. The grant runs from April 1, 2013 through March 31, 2014 and included a new electronic application.

Emm/Kerber moved and seconded the approval of the CONTINUING GRANT, FY13 Susan G. Komen, Your Health in Your Hands, in the amount of \$25,000. Motion carried.

Howe requested approval for the CONTINUING GRANT, FY14 Vector Surveillance & Control, in the amount of \$39,188, April 1, 2013 through March 31, 2014. The grant funds a portion of the department's West Nile virus grant program but has been expanded to include ongoing surveillance and control activities for mosquito, ticks, rodents and other potential vectors of human disease. Funding levels have been increased due to the WNV activity reported in McLean County in FY12. The funds will be used to cover the cost of an environmental health intern for the purposes of setting mosquito traps, collecting vector samples and performing tests during the peak WNV season. Additional resources will be targeted towards a vector centered public information campaign for McLean County residents.

Tello/Kerber moved and seconded the approval of the CONTINUING GRANT, FY14 Vector Surveillance & Control, in the amount of \$39,188, April 1, 2013 through March 31, 2014. Motion carried.

Howe requested approval for the Six Month Mental Health Contract Extension. On page 9 in the packet there was a sample of the routine amendments that are made to mental health, substance abuse and developmental disabilities service contracts following County Board approval of the Health Department and 377 Board budgets. The amendments simply eliminate the six-month payment restriction to allow full funding of all contracts through June 30, 2013.

Owens/Emm moved and seconded the approval of the Six Month Mental Health Contract Extension.

Howe requested approval for the CONTINUING GRANT, IDPH, FY14 Local Health Protection, in the amount of \$180,278, July 1, 2013 through June 30, 2014. Funds from this grant are used to provide funding to address infectious diseases, food protection, potable water supplies and private sewage disposal throughout McLean County in accordance with the Department of Public Health standards adopted by rule 77 IL ADM Code 615. Owens inquired if the department matches that amount. Howe responded that the grant only covers a small percentage of the actual cost of providing these services. Anderson T, explained that the food permits and associated fees was an example of local support for the core services programs.

Bowers/Tello moved and seconded the approval of the CONTINUING GRANT, IDPH, FY14 Local Health Protection, in the amount of \$180,278, July 1, 2013 through June 30, 2014. Motion carried.

Howe requested approval for the CONTINUING GRANT, FY13 NACCHO Grant, in the amount of \$4,000, January 1, 2013 through December 31, 2013. Funds from this grant are used to bolster and support the Medical Reserve Corps of the McLean County Health Department. Howe explained that this is down from \$5,000 last grant year. Coverston Anderson noted that it is used primarily to expand the volunteers and training. Owens asked if this was part of the NACCHO of which the County is an affiliate. He was informed that it was the same.

Kerber/Owens moved and seconded the approval of the CONTINUING GRANT, FY13 NACCHO Grant, in the amount of \$4,000, January 1, 2013 through December 31, 2013. Motion carried.

Howe explained the United Health Foundation's 2012 America's Health Rankings Report contained in Attachment F, of the packet. The report ranks each State from healthiest to least healthy based upon a uniform standard set of health indices. It includes measures of behavior, community and environment, public and health policies, clinical care and health outcomes determined to measure the wellness of each state compared to other states. Also included is a list of similar local measurements for McLean County meant to attempt to indicate our county in comparison to the overall state. Howe explained that local data shows that McLean County is better off than the statewide average based on the tools used. Tello stated that is was nice information to have.

Howe included in the packet the news release recognizing Melissa Graven, Communicable Disease Supervisor, as the recipient of the 2012 Alice J. Olsson Memorial Employee of the Year award. Kerber offered that Melissa did a super job of mentoring ISU nursing students.

Howe explained HB6253, HA#1: the Medicaid Expansion bill. This bill, if passed, would allow for an estimated 342,000 low-income adults to be newly eligible for and enrolled in Medicaid over the next four years. Coverage for those who enroll would start January 1, 2014. Enrollment would start October, 2013. This expanded coverage would primarily target low-income individuals not currently covered by Medicaid under other categorical requirements such as being a child under 19, are pregnant, are a parent living with a child under age 19, are over the age of 65, or have a disability that meets the Social Security definition of disability. The target would be adults 19-64 with an income below 138% of the Federal Poverty Level (about \$15,400 annually per individual or \$20,000 year per couple). This population is often referred to as the "childless adults". Howe stated that there are currently an estimated 10,000 to 15,000 of these individuals living in McLean County. Tello inquired about the long-term savings. Howe further explained that the federal government pays 100% of the costs of the newly eligible from 2014 through 2016 and 90% of the costs thereafter.

Owens inquired how the state legislators felt about this bill. Howe noted that McLean County legislators appear to be in favor of the expansion, the issue is still being debated statewide. In theory, the expansion should be more cost effective than use of high cost emergency room admissions.

**DIRECTORS REPORT:** Howe noted that as in the case of the 377 Board, mental health reports will be available at the next meeting.

Howe pointed out that the north and south stairwells have been recently painted. This was part of the employee wellness initiative. Unexpended RUM funds, We Choose Health grant, and funds from the County paid for the painting.

**STAFF REPORTS:** Anderson T. reported for the Environmental Health Division noting that the Environmental Health report was on packet pages 10 through 13. He explained that overall the activity numbers are up which is the first time since 2009.

Currently, there are 825 permitted food establishments. Temporary food permits are up from 465 last year to 539. Anderson stated that food activity has been booming. As of January 8, 2013, approximately 40 food establishments have not paid by the January 7<sup>th</sup> deadline and will incur a \$50 late fee.

Anderson T. gave a quick update on Salmonella Stanley which involved a McDonald's on South Main in Bloomington. Anderson noted that there was an insert in the *Food Talk Newsletter* addressing awareness for the need of increased hand washing to prevent the spread of Salmonella in the County, as well as norovirus and Influenza. Board members should have received a copy. Also, the Health Department Website contains information about proper hand washing and Influenza.

Anderson T. indicated that the Health Department is considering assuming responsibilities of Recreational Waters Inspection program. He hopes to have a rough draft of an ordinance at the next meeting to review. Tello asked if the department would be required to inspect private pools as well as public and how many. Anderson T. noted that it would be a minimum of 168 public swimming pools and beaches inspections. Tello inquired about how long an inspection would take. Anderson T. explained that it would take at least an hour and this also includes public spas and community hot tubs. Turley inquired if there was special training involved. Anderson T. noted that there would have to be.

Tello inquired if staff could absorb the increased work load. Howe explained that not with the current staff. The new responsibilities would require hiring 1 FTE.

Bowers inquired what is done in a tanning inspection. Anderson T. explained that it is an administrative sanitation inspection where client records are checked for correct documentation, tanning beds are properly labeled, correct light bulbs are being used, as well as soiled and cleaned laundry are handled properly.

Howe reported that the Administration Division fiscal reports are on packet pages 14 through 19. Preliminary figures show all funds are in good financial order.

Coverston Anderson stated that reports for the Community Health Services Division are included on packet pages 20 through 22. The MCHD Adult Dental Clinic continues to remain open with assistance from John M. Scott and the Orland Park Dental Services. We receive \$1,000 for each school having a signed agreement with OPDS and we currently have 29 schools in the program.

Coverston Anderson explained that in November of 2012, the IDPH Immunization Program distributed a new VFC deputization agreement which included two new requirements. One was to document the deputation through a written MOU with the deputizing agency. MCHD is deputized to provide services for the Chenoa Rural Health Clinic. That agreement was signed 11/19/2012. The other requirement was to agree to serve out-of-county children qualifying for VFC. The impact should be minimal since all the county health departments around McLean County already serve children eligible for VFC vaccines.

Coverston Anderson reported that the State is requiring students entering 6<sup>th</sup> through 12<sup>th</sup> grade to have documentation of current Tdap vaccination. Tello inquired if new students will also have to have one. Coverston Anderson said that they would, unless they could show proof of recent immunization with Tdap. Emm questioned if they refuse will they need exclusion. Coverston Anderson stated that it would be the same as any other vaccination exclusion. Tello asked if we would be able to provide the Tdap at the department. Coverston Anderson replied that we could if the family met VFC criteria. We are currently assessing our ability to provide private-pay vaccines in the future.

Coverston Anderson spoke about the spike in influenza cases. Some schools in December were reporting about 23% absence rates; Chicago area hospitals as well as other hospitals are beginning to reduce the number of visitors. In the Boston area there has been 8 deaths. This year to date there has been 700 cases of influenza compared to 70 last year.

Coverston Anderson stated that the \$75,000 HIV Outreach grant services began in December targeting men who have sex with men. The grant provides for additional free STD testing and an outreach worker who will be providing information about our clinic services.

Coverston Anderson reported that the Animal Control program is beginning a new management software system. The program, Chameleon, is designed for easier tracking of registrations and center statistics. Staff will be training later this month. Tello inquired if it is pretty easy to use. Coverston Anderson explained that there will be on-site training plus program tutorials to help staff after the trainer leaves.

Howe added that the Community Health Services division is planning to amend several fee ordinances for CD and the STD programs. These will be brought to the Board for approval in March.

Anderson K., reported for the Maternal/Child Health Services explaining that staff reports are on packet pages 24 through 26. Anderson K highlighted that WIC participants receive an average of \$75 per month in food benefits. Currently, there are approximately 2800 participants receiving benefits in McLean County. This equates to \$210,000 value of food coupons coming into the county from WIC food benefits each month.

Anderson K pointed out that page 25 in the packet contains definitions for the numbers on page 26.

**BOARD ISSUES:** Tello discussed a program being coordinated by the Baby Fold and being held at Fairview Elementary Grade School. The program plans to have a one-stop shopping of community services and is planned for the fall of 2013. The United Way has approved funding the program. More information to follow as it is known.

**ADJOURN:** Owens moved and the Board of Health meeting was adjourned at 6:25 p.m.